

Northampton County Fire/EMS Commission
January 29th 2008
Eastville Fire Bingo Hall

Present- Stations 15, 16, 17, 19

County- Holly

Board Supervisors- Larry Trala

FIRE RELATED ISSUES- Steve brought forth the need to one accountability policy, All stations that were present agreed to use the system that is presently in use by Cape Charles, Eastville. Tanker support/Officer was discussed by David, Steve, Jim, channel (11) OIC should request and assign.

REHAB discussion ensued between all companies present that rehab policy should be addressed. Steve suggested that a copy of the policy should be gotten from Holly and every company be prepared to discuss it next month.

COMMUNICATIONS- It was discussed that the south receiver may not be working, it may be the voter, Holly and Jimmy will check it out after the meeting. Jimmy passed out the copies of the new manual. Jimmy said it still may take some time for Accomack to pass the manual. David asked about the Rip Run, Jimmy said he would check into it. Cathy asked for some information about having to request response times and so, further discussion with Jimmy on the policy about requesting a change of times in the CAD system.

EMS ISSUES- Class going on in Accomack county for the time being.

TRAINING- Steve, David, Jim discussed the latest information about the Burn Building and the problems that it faced. Further discussion was about acquiring a Training Trailer System, by Steve. Discussion also ensued that for the time being funds should be held until the committee can come up with Recommendations.

OLD BUSINESS- Hurst Tool billing and the need for an ord, was discussed by Adam, further discussion revealed that there is no ord in place for Medical billing for the Rescue and that this was not needed.

NEW BUSINESS- Discussion about the PMDEVICES on traffic lights. All are up and running except there is not one on Nassawadox light. There may be a chance for a grant Holly will check into this. Further discussion about the request for the budget and was passed. Also a move should be made towards asking the county for a fire tax. Also discussion towards tax adjustments for volunteers.

Ernie, need these items added to the agenda and e-mailed out to all Reps at the stations.

FireIssues- Fire Tax Request Board Supervisors Flat/District

New Business- Qualifications for Tax Breaks Volunteers/ Years of service Vrs

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Flat Break.

Amendments to BY-Laws Discussion

Old Business - Rehab Policy Discussion
Accountability System

Ernie also add that I said it is extremely important every company have a voting member present to discuss and vote on the issues before it goes to the county.

Thank You,

David